

November 7, 2007

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present was County Auditor Kathy Stoops-Wright, County Attorney Jim Wilson, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners approved the minutes for October 16, 2007 with motions made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF THE 2008 HOLIDAY SCHEDULE**

Commissioner Richwine read the following 2008 Holiday Schedule during which time the County Government Center will be closed. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**2008 HOLIDAY SCHEDULE**

November 8, 2007

Listed below are the holiday dates for the year 2008, during which time the County Government Center will be closed.

New Years Day	Tuesday, January 1
Martin Luther King, Jr. Day	Monday, January 21
President's Day	Monday, February 18
Good Friday	Friday, March 21
Primary Election Day	Tuesday, May 6
Memorial Day	Monday, May 26
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Election Day	Tuesday, November 4
Veterans Day	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
Day After Thanksgiving	Friday, November 28
Christmas Day	Thursday, December 25
Day After Christmas	Friday, December 26

In addition to the holidays listed above, employees may choose two (2) personal days, with supervisory approval. This does not cover employees who have already been allowed personal days in their union contract.

MADISON COUNTY COMMISSIONERS

S/John Richwine  
John M. Richwine, President

S/Paul Wilson  
Paul F. Wilson

S/Patricia Dillon  
Patricia Dillon

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**IN THE MATTER OF APPLICATION AND RESOLUTIONS FOR JOBSOURCE REHAB GRANT**

Dennis Whitaker from JobSource, came before the Board of Commissioners with a Resolution to adopt a grant from the Indiana Housing and Community Development Authority in the amount not to exceed \$56,350.00. This grant will be for helping disabled and older residents in three houses in Anderson to rehab the outside of their homes. This grant is continuing from last year. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

**IN THE MATTER OF SALVAGING THE OLD VOTING EQUIPMENT**

Commissioners are donating the old voting equipment to the Hopewell Center for them to take to Phillips Scrap Yard for salvage. They will receive around \$1,500.00 to \$2,000.00 that will all go to the Hopewell Center. Also a couple of the machines will be sent to the Historical Society. Motion was made by John Richwine and seconded by Patricia Dillon to remove the machines off of the inventory and donate them to Hopewell. Motion carried unanimously.

**IN THE MATTER OF 2007 MADISON COUNTY CULVERT INSPECTION CONTRACT**

Commissioners approved the contract with Beam, Longest and Neff, LLC for the 2007 Madison County Culvert Inspection Contract for 251 small culvert structures throughout Madison County. The amount of the contract is \$95,000.00. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS**

Commissioners approved the following Driveway Permits upon motions made by Paul Wilson and seconded by Patricia Dillon. Motions carried unanimously.

D07-92	Andrew Moorman	100E S of 1000N, behind house	Monroe
D07-94	CP Morgan	Summerlake L 1	Green
D07-97	CP Morgan	Summerlake L 766	Green
D07-98	CP Morgan	Summerlake L 775	Green

**IN THE MATTER OF APPROVAL OF UTILITY PERMITS**

Commissioners approved the following Utility Permits upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

U07-100	Redbud Homes	500S, 25ft W of SR13 ROW	Green
U07-101	Telecom Placement	7878 W 1050 S	Green
U07-102	Jakes Cable Service	4740 Lakewood Hills Dr	Union
U07-103	Vectren Energy	2645 E 100 N	Union
U07-104	Vectren Energy	9294 Dockside Circle	Green
U07-105	Vectren Energy	9565 W Lantern Ln	Green
U07-106	Vectren Energy	2780 S 380 E	Union

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**IN THE MATTER OF ORDINANCE NO 2007-BC-O-12, AN ORDINANCE  
AUTHORIZING MADISON COUNTY JUVENILE PROBATION DEPARTMENT  
TO COLLECT FEES ON BEHALF OF THE MADISON COUNTY CLERK**

Commissioners approved the following Ordinance No. 2007-BC-O-12 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AUTHORIZING MADISON COUNTY  
JUVENILE PROBATION DEPARTMENT TO COLLECT FEES ON  
BEHALF OF THE MADISON COUNTY CLERK**

WHEREAS, the Madison County Juvenile Probation Department (hereinafter "Department") has within its jurisdictional control various individuals who are required to pay various fees to the Madison County Clerk; and,

WHEREAS, as a service to various juvenile probationers the Department collects various fees on site so that the payors thereof are not required to personally pay the fees to the Madison County Clerk's office at the Madison County Government Center; and,

WHEREAS, the Madison County Clerk has informally authorized said practice in the past and now all parties wish to formalize this authorization by this Ordinance.

BE IT THEREFORE ORDAINED as follows:

- A. The Department will collect the following fees related to delinquency cases on behalf of the Madison County Clerk:
  - 1. Restitution;
  - 2. Reimbursement for Placement;
  - 3. Reimbursement for Secure Detention;
  - 4. Docket Fees;
  - 5. Attorney Fees;
  - 6. Countermeasure Fees; and,
  - 7. Such other fees which may, from time to time, be additionally authorized or required by an appropriate department or agency of the State of Indiana.
- B. The Department will deposit all fees collected by it into its probation department checking account, total all fees into the above identified categories weekly, and forward the weekly total to the Clerk's Office in the form of a check, the first weekday of each week.
- C. The Department shall provide a report entitled "Weekly Collection - All Fees," detailing each receipt and totaling each fee category, with each weekly disbursement to the Clerk's Office.
- D. The Department will itemize any restitution payments forwarded to the Clerk by the name of the victim entitled to payment in that case.
- E. The Department shall authorize select representatives of the Clerk's Office to view access to electronic files maintained by the Department on behalf of the

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Clerk's Office.

- F. The Department shall provide a report entitled "Bank Receipt Register," listing all receipts issued by the Department, upon request of the Madison County Clerk.

BE IT FURTHER ORDAINED as follows:

- A. That the Madison County Clerk's Office shall distribute all fees collected by the Department on behalf of the Clerk's Office into the correct, corresponding county fund;
- B. That the Madison County Clerk's Office shall issue all checks to victims as itemized by the Department each week; and,
- C. That the Department shall authorize select representatives of the Department to view access to electronic files maintained by the Clerk's Office on delinquency cases.

THIS ORDINANCE HAVING BEEN APPROVED AND ADOPTED by the Board of Commissioners of Madison County on this \_\_\_\_ day of \_\_\_\_\_, 2007.

BOARD OF COMMISSIONERS OF  
MADISON COUNTY, INDIANA

ATTEST:

\_\_\_\_\_  
John Richwine, President

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Kathy Stoops-Wright, Auditor

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Pat Dillon, Member

\_\_\_\_\_  
Paul Wilson, Member

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**IN THE MATTER OF SELLING COUNTY OWNED PROPERTY**

County Attorney, Jim Wilson stated to the Commissioners that he has started the proceedings for selling Commissioners properties.

**IN THE MATTER OF EXECUTIVE MEETING**

Commissioners met on October 29, 2007 for an Executive Meeting to discuss only matters that were published.

The next scheduled Commissioners meeting will be November 20, 2007 at 10:00 am.

There being no further business the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson.

BOARD OF COMMISSIONERS

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